



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

150 N. 18<sup>th</sup> Avenue, Suite 540  
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JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **TRAUMA AND EMS PERFORMANCE IMPROVEMENT (TEPI)**

#### **STANDING COMMITTEE**

**Date:** July 18, 2013 - **Time:** 9:00 A.M.

**Location:** 150 N. 18<sup>th</sup> Ave., Conference Room 540A

**Conference Call:** 1-888-757-2790 - **Code:** 666732#

**iLinc URL:** <https://azdhsems.ilinc.com/join/xcpshxt>

*You must register prior to the meeting to join the web conference session.*

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#### **AGENDA**

- I. Call to Order – Linda Worthy, Chair
- II. Roll Call – Jennifer Herbert (25 Members, 13 required for quorum)
- III. Chairman's Report – Linda Worthy, Chair
  - a. Attendance report (Attachment III.a.)
  - b. Vacancy for State Designated Level I Trauma Center Program Manager
  - c. Vacancy for Pre-hospital EMS Coordinator (NAEMS/WACEMS)
  - d. Review current TEPI membership categories (Attachment III.d.)
- IV. Bureau Report – Rogelio Martinez
  - a. Rehab data elements
  - b. Bill of Rights and Obligations, FAQ for obtaining outcome information (Attachment IV.b.)
  - c. Trauma System PI measures
- V. Discussion and Action Items
  - a. Discuss, amend, and approve TEPI meeting minutes of November 15, 2013 (Attachment V.a.)
  - b. Discuss inclusion criteria in ASTR
  - c. Discuss and approve a method to develop an EMS and Trauma PI plan

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.*

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- VI. Reports
- a. EMS System PI measures (Attachment VI.a.) – Paul Dabrowski
  - b. Data and Quality Assurance (DQA) Section Update
    - i. AZ-PIERS – Anne Vossbrink
      - EMS Trauma Quarterly Report – Anne Vossbrink (Attachment VI.b.i.)
    - ii. ASTR Update – Mary Benkert
      - Level I Quarterly Report – Vatsal Chikani (Attachment VI.b.ii.1.)
      - Level IV Quarterly Report – Vatsal Chikani (Attachment VI.b.ii.2.)
- VI. Agenda Items for Next Meeting
- VII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).
- Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.
- VIII. Summary of Current Events
- a. Southwest Regional Trauma Conference, Aug. 1-2, 2013 - Star Pass Resort, Tucson
  - b. 9th Annual Burn Care Symposium & Western Regional Burn Conference – Sept. 27-28, 2013 - Phoenix Convention Center
  - c. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- IX. Next Meeting: November 21, 2013, 9:00 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A
- X. Adjournment

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